

## HARRIS COUNTY UTILITY DISTRICT NO. 15

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Utility District No. 15 will meet in special session, open to the public, at **6:15 p.m.**, on **Tuesday, July 17, 2018**, at **4127 Breckenridge, Houston, Harris County, Texas**, at which meeting the following items will be considered:

1. Discuss Joint Water Plant matters and take any necessary action;
2. Review status of punch list from Water Plant inspection and take any necessary action;
3. Present proposal for electrical work to storage building and take any necessary action;
4. Discuss replacement of lighting at Water Plant control room and any take necessary action;
5. Discuss Joint Water Plant budget and take any necessary action;
6. Review draft Water Plant audit and take any necessary action;
7. Discuss availability of daily meter readings of Bencrest meter and take any necessary action; and
8. Adjournment.

EXECUTED THIS 10th day of July, 2018.



HARRIS COUNTY UTILITY DISTRICT NO. 15

By: *Chris Richardson*  
Christopher B. Richardson  
*Attorney for the District*